

- REC BOARD MINUTES -

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the morning of **MAY 7, 2024 at 9:30 AM**

PRESENT: President – Jason Lloyd
Vice-President – Mike Wismer
Directors – Trevor McCrea, Gwenn Kaye, Lyle Cronk
Secretary Treasurer – Robert Keys

ABSENT:
Chad Rewerts, Blake Wakelin, Garrett Drake, Justin Kelly

The meeting was called to order by President Jason Lloyd at 9:54 AM.

T. McCrea – The previous minutes held on April 24, 2024 to be approved. --> **CARRIED**

OLD BUSINESS

Re-discussed Tender Package for the Community Centre awning project.

T. McCrea – Motioned to adjust original awning designs from 17' width to 14.5' width. To also set the Tender Package deadline to Friday, May 31, 2024. Completed construction to be set for October 15, 2024. The colour of roof tin to be Charcoal Grey, the same as the Community Centre roof. --> **CARRIED**

G. Kaye – Motioned to pay R.M.I. Invoice #202112370 for the amount of \$7,476.00. --> **CARRIED**

NEW BUSINESS

L. Cronk – Motioned to follow up with Access Communications request to provide 450 mbps of Internet service for both the Civic Centre and Community Centre in exchange for placing signs at each building. Robert is to also look into their Security packages and see what the costs are. --> **CARRIED**

ADJOURNMENT:

That the meeting be adjourned at 10:16 AM and the next meeting to be set once Tender Package deadline has passed on May 31, 2024.

President's Signature: _____